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Attorneys for Defendants
AMERICAN INTERNATIONAL GROUP, INC.
and DAVID L. HERZOG

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA,

Plaintiff,

vs.

AMERICAN INTERNATIONAL GROUP, INC.,
MARTIN J. SULLIVAN, STEVEN J. BENSINGER,
JOSEPH CASSANO, ANDREW FORSTER,
THOMAS PETER ATHAN, ALAN FROST,
DAVID L. HERZOG, and ROBERT LEWIS,

Defendants.

Case No. 13-CV-3653-JSW

**STIPULATION AND ~~[PROPOSED]~~
ORDER REGARDING TRANSFER**

Honorable Jeffrey S. White

1 WHEREAS, Plaintiff filed a complaint (the “Complaint”) in the above-captioned
2 action (the “Action”) on August 6, 2013 in this Court;

3 WHEREAS, on October 23, 2013, this Court entered the Stipulation and [Proposed]
4 Order Regarding Waiver of Service, Schedule And Removal From ADR Program (as modified by
5 the Court) (*see* Docket No. 11) (the “Scheduling Order”);

6 WHEREAS, on November 25, 2013, this Court entered the Stipulation and
7 [Proposed] Order Regarding Rescheduling Case Management Conference, which (i) rescheduled the
8 Case Management Conference to May 30, 2014, at 1:30 P.M., or another date following a decision
9 on the Transfer Motion [defined therein] to be determined by the Court and (ii) ordered the Parties to
10 file a joint case management statement no later than May 22, 2014 or, if the Court were to set
11 another date for the Case Management Conference, five days prior to the Case Management
12 Conference (*see* Docket No. 14) (the “Case Management Conference Order”);

13 WHEREAS, as permitted under the Scheduling Order, on December 23, 2013,
14 Defendants filed their motion to transfer this Action to the United States District Court for the
15 Southern District of New York (the “Southern District of New York”) pursuant to 28 U.S.C §
16 1404(a) (*see* Docket No. 15) (the “Motion to Transfer”);

17 WHEREAS, pursuant to the Scheduling Order, Plaintiff has until February 21, 2014
18 to file its opposition to the Motion to Transfer, and Defendants have until March 24, 2014 to file
19 their reply to Plaintiff’s opposition;

20 WHEREAS, the Parties have conferred and all Parties agree that (i) venue for this
21 Action would be proper in the Southern District of New York; (ii) this Action is related to *In re*
22 *American International Group, Inc. 2008 Securities Litigation*, No. 08-CV-4772, pending in the
23 Southern District of New York; and (iii) transferring this Action to the Southern District of New
24 York is convenient for the Parties and witnesses and is in the interest of justice;

PURSUANT TO STIPULATION, THE PARTIES JOINTLY REQUEST THE
FOLLOWING ORDER:

I. TRANSFER GRANTED

A. The Motion to Transfer is granted and this Action is transferred to the
Southern District of New York.

II. ALL PENDING DATES STRICKEN

A. All pending deadlines and hearings in this matter, including those set forth in
the Case Management Conference Order, shall be taken off calendar.

B. Consistent with the foregoing, the Parties are not required to and will not file
any further briefs in this Court regarding the Motion to Transfer or a joint case management
statement.

Dated: February 18, 2014

WEIL, GOTSHAL & MANGES LLP

By: /s/ Christopher J. Cox

Christopher J. Cox
Joseph S. Allerhand (*pro hac vice*)
Robert F. Carangelo (*pro hac vice*)
Stacy Nettleton (*pro hac vice*)
Matthew E. K. Howatt (*pro hac vice*)

Counsel for Defendants
AMERICAN INTERNATIONAL
GROUP, INC. and DAVID L. HERZOG

Dated: February 18, 2014

GIBSON, DUNN & CRUTCHER LLP

By: /s/ Lee G. Dunst

Lee G. Dunst
F. Joseph Warin

Counsel for Defendant
JOSEPH CASSANO

1 Dated: February 18, 2014

MAYER BROWN LLP

2 By: /s/ Bradford Jealous, III

3 Richard A. Spehr
4 Joseph De Simone
5 Bradford Jealous, III

6 Counsel for Defendant
STEVEN J. BENSINGER

7 Dated: February 18, 2014

AKIN GUMP STRAUSS HAUER & FELD LLP

8 By: /s/ Jamison A. Diehl

9 Robert H. Pees
10 Jamison A. Diehl

11 Counsel for Defendant
MARTIN J. SULLIVAN

12 Dated: February 18, 2014

LATHAM & WATKINS LLP

13 By: /s/ Sadie H. Diaz

14 Richard D. Owens
15 Sadie Holzman Diaz
16 Aaron Goldberg

17 Counsel for Defendant
ANDREW FORSTER

18 Dated: February 18, 2014

MILBANK, TWEED, HADLEY &
19 MCCLOY LLP

20 By: /s/ Dorothy Heyl

21 Thomas Arena
Dorothy Heyl

22 Counsel for Defendant
ALAN FROST

23 Dated: February 18, 2014

WILLKIE FARR & GALLAGHER LLP

24 By: /s/ Michael R. Young

25 Michael R. Young
26 Antonio Yanez, Jr.
27 Mei Lin Kwan-Gett

28 Counsel for Defendant
ROBERT LEWIS

1 Dated: February 18, 2014

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2 By: /s/ Erich O. Grosz
3 Erich O. Grosz

4 Counsel for Defendant
5 THOMAS PETER ATHAN

6 Dated: February 18, 2014

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7 BERNSTEIN, LLP

8 By: /s/ Joy A. Kruse

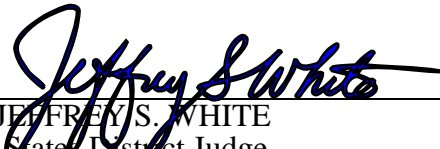
9 Richard M. Heimann
10 Joy A. Kruse
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12 Steven F. Fineman
13 Daniel P. Chiplock
14 Nicholas Diamand
15 Douglas I. Cutherbertson

Counsel for Plaintiff
16 THE REGENTS OF THE UNIVERSITY
17 OF CALIFORNIA

18 **[PROPOSED] ORDER**

19 **PURSUANT TO STIPULATION, IT SO ORDERED:**

20 Dated: February 24, 2014

21 
22 HON. JEFFREY S. WHITE
23 United States District Judge
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